

**United States District Court  
Northern District of California**

FILED  
2014 JUL 17 P 2:14

**CRIMINAL COVER SHEET**

**Instructions:** Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

Case Name:

USA v. FEDEX CORP., FEDEX EXPRESS, FEDEX SVCS.

Case Number:

**CR 14 380**

Total Number of Defendants:

1  2-7  8 or more 

Is This Case Under Seal?

Yes  No 

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes  No 

Venue (Per Crim. L.R. 18-1):

SF  OAK  SJ  EUR  MON 

Is any defendant charged with a death-penalty-eligible crime?

Yes  No Assigned AUSA (Lead Attorney):  
Kirstin M. Ault

Is this a RICO Act gang case?

Yes  No 

Date Submitted:

7/17/2014

Comments: